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**罕王**  
HANKING

**CHINA HANKING HOLDINGS LIMITED**

**中國罕王控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03788)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Hanking Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 at 22nd Floor Conference Room, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang City, Liaoning Province, PRC, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

By order of the Board

**China Hanking Holdings Limited**

**Yang Min**

*Chairlady and executive director*

Shenyang, PRC, 14 August 2015

*As at the date of this announcement, the executive directors of the Company are Ms. Yang Min, Mr. Yang Jiye, Mr. Pan Guocheng, Mr. Xia Zhuo, Mr. Qiu Yumin and Mr. Liao Pin Tsung; the non-executive directors of the Company are Mr. Zheng Xuezhi, Mr. Kenneth Jue Lee and Mr. Lan Fusheng; and the independent non-executive directors of the Company are Mr. Wang Ping, Mr. Wang Anjian, Mr. Jiang Zhouhua and Mr. Victor Yang.*